



**THE COMMITTEE ON BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Council President Todd Gloria, Chair

Council President Pro Tem Sherri S. Lightner, Vice Chair

Councilmember Mark Kersey

Councilmember Lorie Zapf

Councilmember David Alvarez

**ACTIONS FOR THE
COMMITTEE MEETING OF
THURSDAY, May 22, 2014 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

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ROLL CALL

Committee members present: Gloria, Lightner, Kersey and Zapf

Committee members absent: Alvarez

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 16, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK COMMENT: None

DISCUSSION AGENDA :

ITEM-1: Report from the Department of Purchasing & Contracting regarding IT SOURCING - VENDOR EQUAL OPPORTUNITY CONTRACTING PROGRAM UPDATE & PRESENTATIONS

Motion by Council President Pro Tem Lightner to accept the report and direct staff to come back to the Budget & Government Efficiency Committee on June 18, 2014 with an update as well as a with a broader vendor performance update report. Committee Members also directed staff to bring back information on discretionary spending and the list of potential EOC projects. Second by Council President Gloria.

Passed by the following vote:
Yea: Gloria, Lightner, Kersey, Zapf
Nay: None
Recused: None
Not Present: Alvarez

ITEM-2: Report from the Department of Purchasing & Contracting regarding AGREEMENT WITH STAPLES CONTRACT AND COMMERCIAL, INC. DOING BUSINESS AS STAPLES ADVANTAGE (STAPLES) FOR PURCHASE OF OFFICE SUPPLIES BY CITY DEPARTMENTS

Motion by Council President Pro Tem Lightner to recommend approval of staff's recommendation and forward to the full City Council. Committee Members directed staff to bring forward a recommendation for a not to exceed amount for tracking purposes when the item comes to full Council. Second by Councilmember Zapf.

Passed by the following vote:
Yea: Gloria, Lightner, Kersey, Zapf
Nay: None
Recused: None
Not Present: Alvarez

ITEM-3: Report from the City Treasurer regarding COOPERATIVE PROCUREMENT CONTRACT THROUGH THE CITY OF SACRAMENTO WITH IPS FOR THE

PURCHASE OF NEW SINGLE-SPACE 'SMART' PARKING METERS

Motion by Council President Pro Tem Lightner to recommend approval of staff's recommendation and forward the item to the full City Council. Committee Members directed staff to bring timelines for implementation of the solicitation for multi-space smart meters and the real-time parking data pilot, as well as mobile app and text messaging functions, when the item comes to full Council. Second by Council President Gloria.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf

Nay: None

Recused: None

Not Present: Alvarez

ITEM-4: Report from the City Treasurer regarding OVERSIZED VEHICLE PARKING PERMIT FEE

Motion by Council President Pro Tem Lightner to recommend approval of staff's recommendation and forward the item to the full City Council. Committee Members also directed staff to bring forward clarification on the 75 cent per permit or per transaction fee when the item comes to full Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf

Nay: None

Recused: None

Not Present: Alvarez

ITEM-5: Report from the Financial Management Department regarding REVISION TO CITY OF SAN DIEGO RESERVE POLICY #100-20

Motion by Councilmember Kersey to forward the item to full City Council without a recommendation and direct staff to:

1. Revise the General Fund Reserve Policy to require the Mayor to identify the amount of excess equity as part of the Quarterly Budget Monitoring Reports; and
2. Bring forward clarification on the replenishment language and consider additional explanatory language on the Enterprise Fund Reserve Policies.

Additionally, Committee Members directed the Mayor's Office to come back with the recommended amendments to the Municipal Code as quickly as possible. Second by Council President Pro Tem Lightner.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf

Nay: None

Recused: None

Not Present: Alvarez

A handwritten signature in blue ink that reads "Todd Gloria". The signature is written in a cursive, flowing style.

Todd Gloria

Chair